

AO 240 (Rev. 10/03)

## UNITED STATES DISTRICT COURT

FILED  
IN CLERKS OFFICE

For The

District of

Massachusetts 2005 JAN 25 P 3:14

Daniel Baucicault, Jr.

Plaintiff

V.

Immigration and Customs Enforcement,  
Joseph Mc Donough, Et. Al  
DefendantU.S. DISTRICT COURT  
OF MASS.  
APPLICATION TO PROCEED  
WITHOUT PREPAYMENT OF  
FEES AND AFFIDAVIT

04CV12681 JLT

SCANNED

CASE NUMBER:

DATE:

1/26/05

BY:

Van

I, Daniel Baucicault, Jr.

declare that I am the (check appropriate box)

☒ petitioner/plaintiff/movant☐ other

in the above-entitled proceeding; that in support of my request to proceed without prepayment of fees or costs under 28 USC §1915 I declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief sought in the complaint/petition/motion.

In support of this application, I answer the following questions under penalty of perjury:

1. Are you currently incarcerated? ☒ Yes ☐ No (If "No," go to Part 2)

If "Yes," state the place of your incarceration Plymouth County Correctional Facility

Are you employed at the institution? NO Do you receive any payment from the institution? NO

Attach a ledger sheet from the institution(s) of your incarceration showing at least the past six months' transactions.

2. Are you currently employed? ☐ Yes ☒ No
- a. If the answer is "Yes," state the amount of your take-home salary or wages and pay period and give the name and address of your employer.
- b. If the answer is "No," state the date of your last employment, the amount of your take-home salary or wages and pay period and the name and address of your last employer.

3. In the past 12 twelve months have you received any money from any of the following sources?

- |   |                              |  |
|---|------------------------------|--|
| a. Business, profession or other self-employment  | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| b. Rent payments, interest or dividends           | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| c. Pensions, annuities or life insurance payments | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| d. Disability or workers compensation payments    | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| e. Gifts or inheritances                          | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| f. Any other sources                              | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

If the answer to any of the above is "Yes," describe, on the following page, each source of money and state the amount received and what you expect you will continue to receive.

101

AO 240 Reverse (Rev. 10/03)

4. Do you have any cash or checking or savings accounts? ☐ Yes ☒ No

If "Yes," state the total amount. \_\_\_\_\_

5. Do you own any real estate, stocks, bonds, securities, other financial instruments, automobiles or any other thing of value? ☐ Yes ☒ No

If "Yes," describe the property and state its value.

6. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute to their support.

I declare under penalty of perjury that the above information is true and correct.

7-19-05  
Date

[Signature]  
Signature of Applicant

**NOTICE TO PRISONER:** A Prisoner seeking to proceed without prepayment of fees shall submit an affidavit stating all assets. In addition, a prisoner must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.



# Plymouth County Correctional Facility

Account #: 33852

[REDACTED] BAUCICAULT, DANIEL NEEN

Account Type: I INMATE CANTEEN ACCOUNTS

SSN: [REDACTED] Indigent: No

## Account History Report

Post. Date	Post. Time	Type	Trans. #	Ref. #	From/To	Amount	Balance	Booking #	Batch ID
2004/12/06	14:50	CNTN	1485071	50593	OID:100095463-Comisar yPurch-Re	-\$11.06	\$0.28	404399	Purch20041206144716
2004/11/29	14:41	CNTN	1481420	50204	OID:100095150-Comisar yPurch-Re	-\$10.41	\$11.34	404399	Purch20041129143812
2004/11/22	11:08	CNTN	1477285	49614	OID:100093763-Comisar yPurch-Re	-\$11.80	\$21.75	404399	Purch20041122103909
2004/11/15	14:48	CNTN	1474391	49052	OID:100092455-Comisar yPurch-Re	-\$6.76	\$33.55	404399	Purch20041115144514
2004/11/08	12:06	CNTN	1470852	48593	OID:100091689-Comisar yPurch-Re	-\$34.69	\$40.31	404399	Purch20041108120259
2004/11/02	11:04	DPMO	1469199	8183711755	MARIE PLACADE	\$75.00	\$75.00	404399	MAIL11/2/04
2003/07/01	10:37	WDCK	1204010	2325	DANIEL BAUCICAULT	-\$22.30	\$0.00	0	07/01/2003CW
2003/06/23	08:06	CNTN	1197632	87164	OID:100013840-Comisar yRefund-R	\$22.30	\$22.30	0	Purch20030623080518
2003/06/18	10:42	WDCK	1196419	2255	DANIEL BAUCICAULT #A76490825	-\$44.31	\$0.00	211388	06/18/2003CW
2003/06/16	14:54	CNTN	1194933	86374	OID:100013840-Comisar yPurch-Re	-\$22.30	\$44.31	211388	Purch20030616145000
2003/06/09	14:58	CNTN	1190808	81576	OID:100012982-Comisar yPurch-Re	-\$15.84	\$66.61	211388	Purch20030609145330
2003/06/09	08:10	DPMO	1189707	6696435121	MARIE PLACIDE	\$40.00	\$82.45	211388	20030606MAIL
2003/06/02	15:01	CNTN	1187099	76652	OID:100011861-Comisar yPurch-Re	-\$9.66	\$42.45	211388	Purch20030602145444
2003/05/30	08:10	DPMO	1185611	115203897	MARIA PLACIDE	\$30.00	\$52.11	211388	20030529MAIL2
2003/05/27	14:36	CNTN	1183297	68824	OID:100010822-Comisar yPurch-Re	-\$11.89	\$22.11	211388	Purch20030527142807
2003/05/19	14:58	CNTN	1179777	63730	OID:100009777-Comisar yPurch-Re	-\$9.66	\$34.00	211388	Purch20030519145257
2003/05/15	08:19	CNTN	1176209	58594	OID:100008738-Comisar yPurch-Re	-\$11.83	\$43.66	211388	Purch20030514145804
2003/05/06	10:09	CNTN	1172127	52756	OID:100007229-Comisar yPurch-Re	-\$10.65	\$55.49	211388	Purch20030506094527
2003/05/06	08:47	DPMO	1171422	115201449	MARIA PLACIDE	\$40.00	\$66.14	211388	20030505MAIL
2003/04/28	15:03	CNTN	1168306	48300	OID:100006217-Comisar yPurch-Re	-\$10.74	\$26.14	211388	Purch20030428145834
2003/04/22	11:19	DPCA	1163639		MARIE PLACIDE 38 ABINGTON ST	\$24.00	\$36.88	211388	20030420V
2003/04/22	09:39	CNTN	1164212	43786	OID:100005587-Comisar yPurch-Re	-\$13.09	\$12.88	211388	Purch20030422093537
2003/04/14	14:59	CNTN	1160167	38218	OID:100004521-Comisar yPurch-Re	-\$6.29	\$25.97	211388	Purch20030414144814
2003/04/08	09:08	CNTN	1155670	32838	OID:100003520-Comisar yPurch-Re	-\$13.79	\$32.26	211388	Purch20030408090036
2003/04/01	09:05	CNTN	1150703	21862	OID:100002322-Comisar yPurch-Re	-\$14.66	\$46.05	211388	Purch20030401090214
2003/03/27	14:32	DPMO	1148075	6818853140	MARIE PLACIDE	\$60.00	\$60.71	211388	20030327MAIL
2003/03/14	12:23	CNTN	1135864	17331	CANTEEN	-\$20.95	\$0.71	211388	02/27/2003
2003/02/24	09:15	CNTN	1134139	14172	CANTEEN	-\$19.00	\$21.66	211388	02/21/2003
2003/02/19	12:36	DPMO	1133339	725	MARIE PLACIDE	\$40.00	\$40.66	211388	02/14/2003

Printed: 1/19/2005 12:12

Page: 1